

Board of Directors Meeting (HCPC)  
328 West Highlands Drive  
Lakeland, FL 33803

Our Mission:

Teaming up to make homelessness rare, non-recurring and short lived.

May 9, 2018

Meeting started at 3:06pm

Meeting Adjourned 3:55pm

Board Members Present: Annie Gibson, Cedric Cox and Jane Freeman  
Ron Daniel and Laura Lee Gwinn, Executive Director and Darrell Starling attended meeting

Call to order was done by Annie Gibson

- The March minutes were reviewed. A motion was made by Cedric Cox to accept minutes as written. This was seconded by Annie Gibson. Minutes accepted as written.

#### **Old Business**

- PSH Developers- Blue Sky and Green Mills are not submitting project because Florida Housing Finance Corporation changed their formula. It used to be 50% homeless and 50% low income. This time is 70% homeless and 30% low income.
- CoC Governance Board Update- Steering committee is assembled to do the recruiting for members of the new Governance Board. Members of the Committee are Brenda Reddout, Dee Dee Wright, Lori Martini and Jason Sapples. Their first meeting will be May 15, 2018. Will be looking at document and decide who needs to be recruited. Will divide up and decide who will recruit who and what the message will be as why they should join the CoC Governance Board.

#### **New Business**

- Meeting with Mayor Mutz- Laura Lee has a meeting scheduled tomorrow 5/10/18 with the Mayor. He wants to meet and talk about the homeless task force which was started under Mr. Wiggs. He has sent out an email to all those that were on the task force and reminded them that they are a member of the Mayors Task Force and has scheduled all the meeting for the remainder of the year. The Mayor wants to move forward on this matter.
- Frequent Utilizer data overlap project- Due to the consulting work for the city of Lakeland, Susan Pourciau had the Police Department and CFBHN and HCPC put together a list of their most frequent utilizers and figure out where they overlap. These are the people we will concentration on serving. CFBHN is trying to figure out a way to share with DATA due to privacy.
- Supportive Housing Community Dialog- CFBHN put in an application for Grant from Florida Supportive Housing Coalition. They were going to get free technical assistance on how to increase permanent supportive housing

in our county. They got the grant for free technical assistance. An event was put together with developers, providers, elected official and housing authority to develop a strategy. A steering committee was developed to hold some meeting and do the next step and marketing messages. This is due June 18<sup>th</sup>. Annie and Cedric are on the committee, but the CoC will lead this project.

- Challenge Grant 2018-19 in jeopardy  
Every year a portion of the Challenge Grant money is placed in the state budget by the legislators. This year the extra money is being given for hurricane issues. The main portion of the money because it is a recurring item and is in the budget we may not get either. Those funds come DEO and transferred to DCF. DCF then give the money out. This year DEO indicates that they are is not going to give the money to DCF, so no one may get the challenge grant this year. SHIP funds have reduced by 75% due to the high school shooting. Funds have gone from \$650,000 to approx. \$150,000.
- New HCPC logo- A picture of 2 new HCPC logos were shown to the Board for review and to determine which logo the board would vote on. A motion was made by Cedric Cox and seconded by Jane Freeman to use the HCPC logo with the serifs. A vote was taken and passed unanimously.
- Job Vacancies:  
Position is open for Veterans Specialist and CE intake Specialist  
Laura Lee will interview applicants next week for the Veterans Specialist. Last year HUD approved out project to hire staff for our Coordinated entry sites, so we do not have to rely on our providers. We will hire a manager for the CE process and will be able to hire a full time and part time CE Specialist to staff this sites.

### **Committee Chair Update**

- Strategic Planning (open)
- Membership and Public Relations- (open)
- Financial Resources (open)
- Program and Advocacy- Cedric- no report
- Capacity Building (open)

A motion was made by Cedric Cox to adjourn meeting. This was seconded by Jane Freeman.  
Meeting Adjourned.

Submitted by

Jane Freeman  
Secretary HCPC

